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July 17, 2019

**VIA ECF**

The Honorable Richard M. Berman  
United States District Court  
Southern District of New York  
United States Courthouse  
(212) 805-6715  
500 Pearl Street  
New York, NY 10007

RE: *United States v. Jeffrey Epstein, No. 19-cr-490*

Dear Judge Berman:

Pursuant to the Court's request and in further support of Mr. Epstein's bail submissions, attached are documents relating to Mr. Epstein's New Mexico registration status referenced in Mr. Epstein's July 16, 2019 letter supplementing his bail submission (Dkt.24).

We thank the Court for its consideration and are pleased to provide any additional information the Court may need.

Yours truly,

/s Reid Weingarten  
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# **EXHIBIT A**



BILL RICHARDSON  
GOVERNOR

JOHN DENKO JR.  
CABINET SECRETARY

**NEW MEXICO**  
**DEPARTMENT OF PUBLIC SAFETY**  
POST OFFICE BOX 1628 • SANTA FE, NEW MEXICO 87504-1628

OFFICE OF THE SECRETARY  
827-3370

OFFICE OF THE CHIEF  
NEW MEXICO STATE POLICE  
827-9219



FARON W. SEGOTTA  
DEPUTY SECRETARY—OPERATIONS  
CHIEF—STATE POLICE

DR. MIKE L. MIER  
DEPUTY SECRETARY—ADMINISTRATION

August 19, 2010

Jeffery E. Epstein

Stanley, NM

**RE: SEX OFFENDER REGISTRATION AND NOTIFICATION ACT**

Dear Jeffery E. Epstein:

After reviewing your file it is our determination that under the current NMSA 29-11A you are not required to register with the State of New Mexico at this time for your 2008 Florida conviction of Procuring Person Under 18 for Prostitution. However, while you reside temporarily in New Mexico you may be required to register per Title I of the Adam Walsh Child Protection and Safety Act of 2006.

Please contact Teresa Hernandez at [REDACTED] if you have any further questions.

Sincerely,

Regina Chacon, Assistant Bureau Chief  
Law Enforcement Records Bureau  
NM Department of Public Safety

CC: Santa Fe County Sheriff

File:

TH: RC

ADMINISTRATIVE SERVICES  
827-9022

INFORMATION TECHNOLOGY  
827-9262

MOTOR TRANSPORTATION  
POLICE DIVISION  
476-2457



ACCREDITED LAW ENFORCEMENT AGENCY

SPECIAL INVESTIGATIONS  
841-8053

TECHNICAL SUPPORT  
827-9221

TRAINING AND RECRUITING  
827-9251

# **EXHIBIT B**

From: Jeffrey Epstein [REDACTED]

Subject:

Date: July 25, 2012 at 2:54 PM

To: Deborah Anaya [REDACTED]

Cc: Darren Indyke [REDACTED]

JE

DETECTIVE, I WILL BE STAYING IN SANTA FE, FOR APPROX THREE WEEKS STARTING NEXT MONDAY THE 30. TH

--

\*\*\*\*\*

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**From:** Jeffrey Epstein [REDACTED]  
**Subject:**  
**Date:** July 30, 2012 at 10:27 PM  
**To:** Deborah Anaya [REDACTED]  
**Cc:** Darren Indyke [REDACTED]

JE

I arrived today in new mexico will be in and out of the state for the next month. hope things are well

--

\*\*\*\*\*

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From: Jeffrey Epstein [REDACTED]  
Subject: [REDACTED]  
Date: September 14, 2012 at 10:13 PM  
To: Deborah Anaya [REDACTED]  
Cc: Darren Indyke [REDACTED]

JE

out of an abundance of caution , i write to tell you that i arrived in new mexico. and will leave on tues the 18th,, hope you are well

--

\*\*\*\*\*  
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**From:** Jeffrey Epstein [REDACTED]  
**Subject:**  
**Date:** February 23, 2013 at 8:52 AM  
**To:** Deborah Anaya [REDACTED]  
**Cc:** Darren Indyke [REDACTED]

JE

i will be in new mexico , 23-25 hope you are well

--

\*\*\*\*\*  
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From: Jeffrey Epstein [REDACTED]

Subject:

Date: April 25, 2013 at 7:09 PM

To: Deborah Anaya [REDACTED] Darren Indyke [REDACTED]

JE

i will be in new mexico for four days, hope you are well

--

\*\*\*\*\*  
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**From:** Jeffrey Epstein [REDACTED]  
**Subject:** sex regi  
**Date:** December 18, 2013 at 6:30 PM  
**To:** Deborah Anaya [REDACTED]

Darren Indyke [REDACTED]

JE

happy holiday,  
again out of an abundance of caution please be advised that I will be in new mexico for the week of 20-28 happy holiday  
--

\*\*\*\*\*  
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Jeffrey Epstein

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JE

From: jeffrey E. [REDACTED]  
Subject:  
Date: July 31, 2015 at 11:25 AM  
To: Deborah Anaya [REDACTED]  
Cc: Darren Indyke [REDACTED]

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As an extra precaution I am letting you know that I will be on my ranch for the month of August . Hope you are well

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please note

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